

Lonsdale District Scout Council

Registered Charity Number: 1027167



**46th Annual General Meeting
to be held virtually (using Zoom)
Thursday 24 June 2021 at 7.30 pm**

PREPARATORY BRIEFING

Prior to the formal commencement of the meeting the District Chair will brief those attending in relation to the protocols to be adopted for this virtual meeting.

AGENDA

1. Welcome - Mrs. Kath Bromilow MBE (District President).
2. Reflection.
3. Introductions and Opening Remarks.
4. Apologies for Absence.
5. Minutes of the 45th Annual General Meeting held on 17 September 2020.
6. The Annual Report and Statement of Accounts for the period ended 31st December 2020 (the District Commissioner will comment on the annual report and the District Treasurer on the financial aspects).
7. Amendment to the Constitution for Lonsdale District Scout Council (see amendment at the foot of the agenda).
8. Appointment of the District Chair - Dr. Tony Andrews.
9. Election of the District Secretary - Nomination: Alan Hague BEM.
10. Election of the District Treasurer - Nomination: Stephen Landles.
11. Notification of the election of members to serve on the District Executive.

12. Members nominated by the District Commissioner to serve on the District Executive.
13. Election of members of Lonsdale District to be Nominated Members of the County Scout Council.
14. Appointment of:
 - Independent Examiners - FellGrills (Lancaster).
 - Solicitors - Holdens Solicitors, Lancaster.
15. County Commissioner - Craig Dewar-Willox.
16. Announcement of Awards:
 - Good Service Awards.
 - The Peter Ellwood Memorial Award (for Contributions to Developing Scouting).
 - The Peter Hewitt Award (for the Young Person of the Year).
17. Closing Comments - Mrs. Kath Bromilow MBE (District President).

Item 7:

Add the following to the section [of the Constitution] headed Conduct of Meetings in the Scout District:

- d. Electronic voting (such as email) is allowed for decision making of the District Executive Committee and its sub-Committees when deemed appropriate by the Chair. In such instances at least 75% of committee members must approve the decision.
- e. The District Executive Committee and its sub-Committees can meet by telephone conference, video conference as well as face to face in order to discharge their responsibilities when agreed by the appropriate Chair.